

Message Text

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PAGE 01 KUWAIT 00200 111409Z
ACTION EB-08

INFO OCT-01 EUR-12 NEA-10 ISO-00 COME-00 CIAE-00
INR-07 NSAE-00 /038 W
-----117149 111606Z /50
R 111255Z JAN 78
FM AMEMBASSY KUWAIT
TO AMEMBASSY TEHRAN
INFO SECSTATE WASHDC 9899
AMEMBASSY LONDON

LIMITED OFFICIAL USE KUWAIT 0200

E.O. 11652: N/A
TAGS: BBAK, ESTC, IR, KU
SUBJECT: WTDR AND PL EXPORT TRANSACTION CHECK ON PALMORE
INTERNATIONAL/ARMAND/IRAN METROLOGY LAB

REF: TEHRAN 0034

1. EMBASSY MAINTAINS A CONSULAR FILE ON TERRELL RESULTING FROM HIS APPEAL FOR A WAIVER OF HIS INELIGIBILITY TO OBTAIN A VISA TO THE US UNDER SECTION 212(A)(9) OF THE IMMIGRATION AND NATIONALITY ACT OF 1952. IT IS APPARENT THAT, DUE TO THIS APPEAL IN KUWAIT, TERRELL'S CONSULAR FILE WAS TRANSFERRED HERE FROM AMEMBASSY TEHRAN. OUTSIDE OF APPEAL DOCUMENTS, CABLES, AND INTERDEPARTMENTAL MEMOS, INCLUDING STATEMENT THAT TERRELL WAS CONVICTED IN 1965 OF EMBEZZLING FROM THE MOSCOW NARODNY BANK IN LONDON AND SERVED TWO YEARS OF A THREE YEAR TERM, THERE APPEARS TO BE LITTLE INFORMATION WHICH WOULD PROVE OF ASSISTANCE IN THE PREPARATION OF THE REFERENCED WTDR'S.

2. THE PL EXPORT TRANSACTION CHECK MAY BE AFFECTED BY INFORMATION CONTAINED IN THE FILE. NEWSPAPER REPORTS OF TERRELL TRIAL INDICATE THAT TERRELL CLAIMED IN 1965 THAT
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HE WAS WORKING FOR AMERICAN AND RUSSIAN INTELLIGENCE, THAT HE HAD OBTAINED \$60,000 FROM THE RUSSIANS IN RETURN FOR SUPPLYING THEM WITH "ELECTRONIC EQUIPMENT," AND THAT THE "ALLEGED EMBEZZLED FUNDS" IN HIS POSSESSION WERE EVIDENCE OF PAYMENT FOR THOSE INTELLIGENCE SERVICES. HOWEVER FILE CONTAINS EVIDENCE TERRELL INVENTED THESE STORIES IN ATTEMPT TO AVOID CONVICTION FOR THEFT.

3. WE ARE POUCHING TO TEHRAN COPIES OF RELEVANT CABLES,
AND RECOMMEND CONSIDERATION OF PL EXPORT TRANSACTION CHECK
AWAIT TEHRAN'S STUDY OF THESE DOCUMENTS. POUCH MAY
TAKE WEEK TO TEN DAYS.

4. TERRELL ACTS AS THE INTERNATIONAL MARKETING MANAGER
FOR A LARGE LOCAL MERCHANT ESTABLISHMENT. LOCAL BUSINESSMEN
CONSIDER HIM A VERY EFFECTIVE SALES MANAGER, WELL
VERSED IN TECHNICAL MATTERS.
MAESTRONE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORTS, TRANSACTION CHECKS, LABORATORIES
Control Number: n/a
Copy: SINGLE
Draft Date: 11 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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ISecure: 1
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Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
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Original Classification: LIMITED OFFICIAL USE
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Previous Handling Restrictions: n/a
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Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
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Subject: WTDR AND PL EXPORT TRANSACTION CHECK ON PALMORE INTERNATIONAL/ARMAND/IRAN METROLOGY LAB
TAGS: BBAK, ESTC, IR, KU
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Type: TE
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Review Markings:
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